

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 1, 2011 with the following members present:

Mr. Ralph Jennings, President
 Mr. William R. Geschwind, Vice President
 Mr. Rick Eagan, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Eagan to approve the minutes of the previous regular meeting and dispense with the oral reading.
 Second: Mr. Geschwind.

ROLL CALL VOTE
 Mr. Eagan, yea
 Mr. Geschwind, yea
 Mr. Jennings, yea

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Geschwind to approve the following bills for payment. Second: Mr. Eagan.

ROLL CALL VOTE
 Mr. Eagan, yea
 Mr. Geschwind, yea
 Mr. Jennings, yea

A00	COUNTY	\$36,125.77
B01	DOG & KENNEL	\$ 446.36
T90	YOUR PLACE	\$ 2,166.66
T88	GEAR UP GRANT	\$ 2,908.61
M50	YOUTH SERVICE SUBSIDY	\$ 445.00
A25	E-911 ¼% SALES TAX	\$ 1,005.95
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 90.00
K01	AUTO & GAS	\$36,727.02
H01	JOB & FAMILY SERVICES	\$ 6,319.63
S50	CHILDRENS SERVICES	\$ 1,243.52
C43	COMMON PLEAS MEDIATION FEES	\$ 1,000.00
B10A	PROSECUTOR DTAC	\$ 429.98
		\$88,908.50

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – SEWER & WATER
 DISTRICT FUND

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated P34 (Sewer & Water District Fund) funds in the amount of \$14,100.00 into P34-16b (Wastewater Plan). Second: Mr. Eagan.

ROLL CALL VOTE
 Mr. Eagan, yea
 Mr. Geschwind, yea
 Mr. Jennings, yea

IN THE MATTER OF POST CERTIFICATE
 SEWER & WATER DISTRICT

Motion moved by Mr. Eagan to approve the request of Jean Rickey, Clerk, for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Geschwind.

VENDOR	CODE	AMOUNT
ENVIROMENTAL ENGINEERING SERVICES	P34-16b	\$14,100.00

ROLL CALL VOTE
 Mr. Eagan, yea
 Mr. Geschwind, yea
 Mr. Jennings, yea

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – COUNTY GENERAL
 FUND

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$196,588.45 into 15a15 (Transfer Out). These funds will be used to pay obligations which are to be incurred by the Brown County Communication Center for the remainder of 2011.

Second: Mr. Eagan

(Continued on next page)

June 1, 2011

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

IN THE MATTER OF TRANSFER – COUNTY
GENERAL FUNDS

Motion moved by Mr. Eagan to approve the request of Jean Rickey, Clerk, for the following transfer of funds. From County General Funds 15a15 (Transfer Out) funds, transfer \$133,783.45 into A25-14 (Transfer In) funds. This transfer of funds will be used to pay obligations which are to be incurred by the Brown County Communication Center for the remainder of 2011. Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – E-911 ¼% SALES TAX

Motion moved by Mr. Eagan to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A25 (E-911 Fund) funds in the amount of \$133,783.45 into A25-1 (Bargaining Unit Salary) funds. Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

IN THE MATTER OF TRANSFER – COUNTY
GENERAL FUNDS

Motion moved by Mr. Eagan to approve the request of Jean Rickey, Clerk, for the following transfer of funds. From County General Fund 15a15 (Transfer Out) funds, transfer \$62,805.00 into A25a-2 (Transfer In) funds. This transfer of funds will be used to pay obligations which are to be incurred by the Brown County Communication Center for the remainder of 2011. Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – E-911 ¼% SALES TAX

Motion moved by Mr. Eagan to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A25 (E-911 Fund) in the amount of \$62,805.00 into A25a-11 (Bond Payment) in the amount of \$26,805.00 and A25a-3d (Misc Fees 800 MHz) in the amount of \$36,000.00. Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

IN THE MATTER TO APPROVE CONTRACTS
JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind to approve the following contract as requested by David Sharp, Director, Jobs & Family Services. These contracts are for Fiscal Year beginning July 1, 2011 through June 30, 2012. Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

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June 1, 2011

Vendor	Amount	Service
ARCH Heating	\$5000.00	Heat/AC
Bob's Repair	\$2000.00	general repair
Ohio CSEA	\$6000.00	TALX
Bodysmart	\$4000.00	Wellness
Br Co Sr. Citizens	\$100,000.00	Medicaid transportation
Cross Management	\$5000.00	personnel consultant
Kenny Dick	\$2000.00	Polygraphs
Greystone Services	\$5000.00	Computer repair
Hillsboro Taxi	\$50,000.00	Medicaid transportation
David Hunter	\$ 2000.00	legal services
Lifespan Solutions	\$60,000.00	counseling/parenting
Sylvia Linkous	\$200.00	translation
Pete Paul	\$2500.00	general repair
Nick Ring	\$5000.00	legal services
Tom's Pro tech	\$10,000.00	agency vehicle maintenance
Karla Voyten	\$10000.00	psychological evaluations
Cynthia Whitsett	\$1000.00	transcribing
John Woliver	\$5000.00	legal services

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – SPECIAL PROJECTS
MUNICIPAL COURT

Motion moved by Mr. Eagan to approve the request of Judge Joseph M. Worley, Brown County Municipal Court, for a supplemental appropriation of unappropriated C90 (Special Projects) in the amount of \$1,800.00 into C90-6 (Contract Services). Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – PROBATION SERVICES
FUND

Motion moved by Mr. Geschwind to approve the request of Judge Joseph M. Worley, Brown County Municipal Court, for a supplemental appropriation of unappropriated C80 (Probation Services) in the amount of \$1,800.00 into C80-6 (Contract Services). Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

IN THE MATTER OF POST CERTIFICATE
MUNICIPAL COURT PROBATION SERVICES

Motion moved by Mr. Eagan to approve the request of Judge Joseph M. Worley, Brown County Municipal Court, for the following post certificate. (Funds not encumbered in a timely manner.). Second: Mr. Geschwind.

VENDOR	CODE	AMOUNT
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June 1, 2011

Courtney Adams C80-6 \$1,800.00

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

IN THE MATTER OF BID OPENING - 2011
BITUMINOUS MATERIALS - ENGINEER

The Bid Opening for the 2011 Bituminous Materials for the Brown County Engineer was held this day at 10:00 a.m. Only one bid was received and read aloud. The following bid was received:

Brown County Asphalt, Inc.	MC-30	\$3.14 cents per gallon
11254 Hamer Rd	MC-70	\$3.14 cents per gallon
Georgetown, Ohio 45121	MC-3000	\$2.69 cents per gallon
	RS-2	\$1.75 cents per gallon

Bidding Blank, Proposal, Form of Non Collusion Affidavit, Affidavit of Contractor or Supplier on Non-Delinquency of Personal Property Taxes, Experience Record, Supplement to the Attached Proposal, ODOT C&MS Item #702 Emulsified Asphalt Specification MWS-150 Mixing Grade as Modified, Ohio Bureau of Workers' Compensation Certificate of Premium Payment and Required Posting, Bid Bond, The Cincinnati Insurance Co Power of Attorney, Ohio Dept of Insurance Certificate of Compliance, Certificate of Liability Insurance, Affidavit in Compliance with Section 3517.13 of the Ohio Revised Code, Declaration Regarding Material Assistance/Nonassistance to a Terrorist Organization (DMA), Drug Free Workplace Policy for State Construction.

The bid was given to the Engineer's Office for review and will be awarded at a later date. The bid opening was declared over at 10:10 a.m.

IN THE MATTER OF OFFICERS'
CERTIFICATE

Motion moved by Mr. Geschwind to approve and execute the following Officers' Certificate. Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

IN THE MATTER OF CERTIFICATE OF
INCUMBENCY OF THE COUNTY OF
BROWN OHIO

Motion moved by Mr. Geschwind to approve and execute the following Certificate of Incumbency of The County of Brown, Ohio. Second: Mr. Jennings.

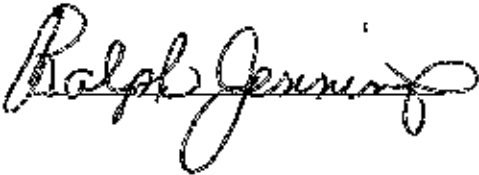
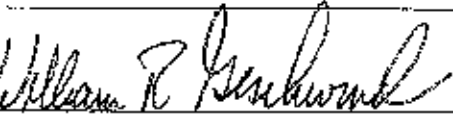
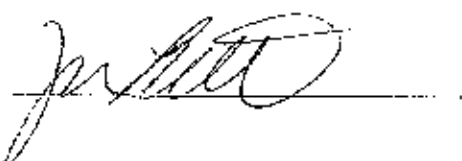

ROLL CALL VOTE

Mr. Eagan, nay
Mr. Geschwind, yea
Mr. Jennings, yea

**CERTIFICATE
OF INCUMBENCY
OF
THE COUNTY OF BROWN, OHIO**

Pursuant to Section 3.2(f) of that certain Asset Purchase Agreement (the "Asset Purchase Agreement"), dated as of May 11, 2011, by and among The Board of County Commissioners of Brown County, Ohio (each a "County Commissioner" and collectively, the "County Commissioners") on behalf of the County of Brown, Ohio, a political subdivision of the State of Ohio ("Brown County"); the Board of Hospital Trustees of Brown County Hospital, a board of county hospital trustees established pursuant to Chapter 339 of the Ohio Revised Code; and Southwest Healthcare of Brown County Ohio, LLC, a Delaware limited liability company ("Buyer"), I, Jean Rickey, do hereby certify that I am the duly elected, qualified and acting Clerk of the Board of County Commissioners of Brown County, and further certify that each person who, as a County Commissioner or officer of said Board of County Commissioners, signed the Asset Purchase Agreement or any other documents delivered prior hereto or on the date hereof in connection with the transactions contemplated by the Asset Purchase Agreement was, at the respective times of the execution of the Asset Purchase Agreement or any other such documents, as the case may be, and is now, duly elected, qualified and acting as a County Commissioner

of Brown County or officer of said Board of County Commissioners, and such persons named below were as of May 11, 2011, and have been at all times since such date up to and including the date hereof, a duly elected, qualified and acting County Commissioner of Brown County or officer of said Board of County Commissioners, holding the office set forth below opposite his name, and the signature appearing opposite his name below is his genuine signature:

<u>Name</u>	<u>Office/Position</u>	<u>Signature</u>
Ralph Jennings	County Commissioner of Brown County and President of the Brown County Board of Commissioners	
Rick Eagan	County Commissioner of Brown County	
William R. Geschwind	County Commissioner of Brown County	
Jessica A. Little	Brown County Prosecutor	

The undersigned recognizes that the matters set forth in this Certificate are being relied upon by the Buyer in determining whether to consummate the transactions contemplated by the Asset Purchase Agreement.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of June 1, 2011.


 Jean Rickey, Clerk
 Board of County Commissioners
 Brown County, Ohio

6/1/11
Date

5/26/11

Commissioner Ralph Jennings attended the RC&D Executive Committee meeting in Piketon, Ohio.

5/31/11

Commissioner Ralph Jennings attended the OVRDC meeting in Piketon, Ohio.

6/1/11

Joyce Klei, resident of Mt. Orab, Ohio, attended the Commissioners a.m. meeting.

The Commissioners met with Zane Liston, McQuary International, to discuss air conditioning issues at the Brown County Detention Center.

The Commissioner met with Jessica Little, Brown County Prosecutor, to discuss the upcoming sale of the Brown County General Hospital.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day June 1, 2011. Second: Mr. Geschwind.

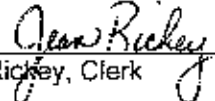
ROLL CALL VOTE


Mr. Eagan, yea

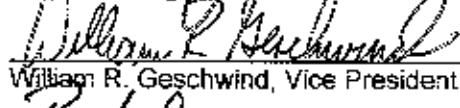
Mr. Geschwind, yea


Mr. Jennings, yea

Approval: June 6, 2011


 Jean Rickey, Clerk


 Ralph Jennings, President


 William R. Geschwind, Vice President


 Rick Eagan, Member

June 1, 2011